



City of Aurora

Office of the
Aldermen-Meeting Room
60 East Downer Place
Aurora, IL

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Wednesday

November 12, 2014

4:30 PM

*Chairperson John Peters
Alderman Edward Bugg
Alderman Juany Garza
Alderman Mike Saville (Alt)*

Rescheduled meeting due to the Veterans Day Holiday

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:30pm.

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

OTHERS PRESENT

Others Present:
Tony Arch 710 Morton Ave; Matt Arch 710 Morton Ave

City of Aurora:
Chuck Nelson, Asst Chief of Staff Mayor's Office; David Schumacher, WPD;
Dan Goewey, Engineering; Alderman Mike Saville, 6th Ward; Ken Schroth,
Director of Public Works

APPROVAL OF MINUTES

[14-00938](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Monday October 27, 2014.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

AGENDA

[14-00910](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00911](#)

A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00912](#)

A Resolution to Authorize a Professional Services Agreement for the design and construction observation of the Phillips Park Water Tower Water Main Connection for the Water Production Division

Chairman Peters left the meeting at 4:37pm

Chairman Peters returned to meeting at 4:38pm

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00924](#)

A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Main Pump Station Improvements for the Water Production Division

A motion was made by Alderman Bugg, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00932](#)

A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Indian Trail Elevated Tank Site Improvements project for the Water Production Division

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00939](#)

A Resolution accepting the improvements and maintenance security for VNA Health Care Facility - 1400 Indian Av.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00946](#)

A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Water Treatment Plant Roofing and Skylight Replacement project for the Water Production Division

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00934](#)

710 Morton - Drainage Issue - Per Alderman Mike Saville.

A motion was made by Alderman Garza, seconded by Alderman Bugg, for the expenditure of BGI funds to correct drainage issue in an amount not to exceed \$20,000. This agenda item be forwarded as information only. The motion carried.

Ayes: 3

PENDING

[13-00788](#)

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 5:05pm. The motion carried.

Ayes: 3

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